



**TOWN OF BOOTHBAY HARBOR  
SELECTMEN'S MEETING AGENDA**

**Monday, July 28, 2025**

**Boothbay Harbor Town Office, 11 Howard Street  
6:00 p.m.**

**CALL TO ORDER:**

1. Pledge of Allegiance
2. Introduction of Town Manager & Board of Selectmen
3. Town Manager Announcement(s)
4. Town Department Reports
5. Selectmen Reports
6. Financials
7. Minutes Approval- June 23, 2025
8. Licenses
  - a. Special Amusement, Mero LLC, dba Coastal Prime 1901, 35 Atlantic Ave, new
  - b. Victualer(s), St. Andrews Village, 145 Emery Lane, new
  - c. Liquor
    - i. Schooner Appledore, Vessel, Malt, Wine & Spirits, renewal
    - ii. Pier 1 Pizza Inc., 15 Wharf St., Malt, Wine & Spirits, renewal
    - iii. Topside Inn (Transfer of Ownership) 60 McKown St., Malt, Wine & Spirits, new
9. New Business
  - a. Wharves and Weirs Public Hearing
    - i. Allan R. Jones, 18 Eaton Road, applicant is seeking to replace the existing pier in-kind and replace the 34' x 3' ramp with one that is 36' x 3' and replace the 12' x 16' float with one that is 30' x 12'. Two additional pilings will be added to hold the float in place. **Hearing is to be rescheduled for August 25, 2025**
  - b. Discussion re: Street light equipment possibilities (Real Team Energy, Mark Carter)
  - c. Approval of Appointment for Assistant Treasurer, Assistant Tax Collector/Secretary to Town Manager
  - d. P.O. Quirk Auto Group \$41,487.00 (Cruiser/PD Outfit -- Capital Reserve Account/Equipment)
  - e. P.O. Island Tech Services \$26,211.13 (Cruiser/PD Outfit -- Capital Reserve Account/Equipment)
  - f. P.O. Motorola Solutions \$6,920.00 (Cruiser/PD Outfit -- Capital Reserve Account/Equipment)
  - g. Disposal of Town Owned Property -- Fire Equipment
  - h. Appointment of Appeals Board Member -- P. Fallon
10. Old Business
11. Public Forum-*An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)*

12. Warrants

13. Executive Session

- a. MRS Title 1, Chapter 13, § 405 (6)(C), Discussion on Real Property
- b. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel

14. Adjournment

*Public Participation Guidelines for Boothbay Harbor Select Board Meetings: Public forum is not intended to provide a forum for debate between members of the public nor between the public and the board. No public comment that embarrasses or attacks an individual or board member shall be allowed. People with disabilities or who have difficulty with the English language and who plan to attend the meeting should contact the town in advance of the meeting if they need a reasonable accommodation to participate, such as an interpreter or a person skilled in American Sign Language. The town will then request the information needed to decide exactly what kind of accommodation is necessary and reasonable for a particular individual and a particular meeting location.*